

# **Meeting Minutes**

## **PBIA Advisory Board**

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Amy Buckler 360.570.5847

**Tuesday, June 27, 2017** 

10:00 AM

**CR 112** 

## **Special Meeting of the Marketing Committee**

## 1. CALL TO ORDER

The meeting was called to order.

## 1.A ROLL CALL

Present:

4 - Chair Mary Corso, Boardmember Janis Dean, Boardmember Kim Murillo and Boardmember Danielle Ruse

#### OTHERS PRESENT

City of Olympia Senior Planner Amy Buckler
Thurston Talk guests Martin McElliot and Jessica Hoppe

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

**3.A** <u>17-0659</u> Approval of March 29, 2017 PBIA Marketing Committee Meeting Minutes

The minutes were approved.

**3.B** 17-0690 Approval of May 30, 2017 PBIA Marketing Committee Meeting Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS

- Introduction of Senior Planner Amy Buckler as Lead PBIA Liaison

#### 6. BUSINESS ITEMS

**6.A** <u>17-0693</u> Discussion of Twinklefest 2017

Twinklefest Discussion:

- Format, sponsorships, inclusion, incentives and general planning.
- Question of spending arose from \$2,500 \$10,000 for contracts. Staff will confirm dollar amounts.
- Board agreed to meet July 11th, 9:30 a.m. for further discussion.

The discussion was completed.

## 7. REPORTS

Mr. McElliot provided an overview of the Thurston Talk platform, and discussed marketing and advertising options for various Downtown events.

## 8. OTHER TOPICS - None

## 9. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

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